

**MINUTES
BOARD OF DIRECTORS
MAY 23, 2007**

MEMBERS PRESENT

Mayor Jack Leonhardt, Chairman
Commissioner Tommy Adkisson
Judge James Barden, Vice-Chairman
Judge Diana Bautista
Judge Richard Evans
Judge Alger Kendall
Michael Korus
Mayor Steve Lopez
Commissioner Jay Millikin
Molly Pruitt
Judge Marvin Quinney
Linda Rivas
Mayor Don Tymrak
Judge Gaylan Schroeder
Kim Stoker
Judge Mark Stroehrer
Commissioner Bill Williams

ALTERNATES PRESENT

Leticia Alcoser for Commissioner Elizondo
Mario Obledo for Senator Van de Putte
Tom Weaver for Louis Rowe

MEMBERS ABSENT

Mayor Gerald Dubinski
Councilman Roger Flores
Judge Carlos Garcia
Comm. Cesareo Guadarrama
Councilwoman Delicia Herrera
Commissioner Lyle Larson
Councilman Kevin Wolff
Judge Mike Wiggins

GUESTS PRESENT

Sam Katz
Ruby Vera

STAFF PRESENT

Gloria C. Arriaga
Dean Danos
Blanca Tapia

The meeting was called to order at 1:00 p.m. by Mayor Jack Leonhardt.

Roll call was taken and a quorum established.

The Pledge of Allegiance and Texas Pledge of Allegiance was recited.

There were no citizens to be heard.

Next, Ms. Arriaga gave her Executive Director's Report recognizing several employment anniversaries and introducing Kim Kirchoff as ACOG's new Deputy Director of Human Services.

The next item was to consider the following items on the Consent Agenda.

Items on the consent agenda are considered being of a routine nature and may require only limited discussion. The items listed on consent agenda, other than A has been reviewed by the Management Committee and they recommend approval. Any member of the Board may request that items be removed from the Consent Agenda and considered separately for purpose of discussion and voting.

A. Consider and act upon approval of the April 25, 2007 Minutes.

B. Consider and act upon acceptance of the following status reports:

1. Grants
2. Recoveries
3. Income Statement
4. Balance Sheet
5. Board Expenditures
6. Mental Retardation Authority
7. Texas County and District Retirement System

The Committee recommends approval to accept the above status reports. The Motion carried unanimously.

- C. Consider and act upon approval to renew membership with the Texas Municipal League in the amount of \$500 for one year.

The Committee recommends approval to renew membership with the Texas Municipal League in the amount of \$500 for one year. The Motion carried unanimously.

- D. Consider and act upon approval for the Executive Director to release reverse auctions for the following:

1. Office Supplies
2. Print and Reproduction Services

The Committee recommends approval for the Executive Director to release reverse auctions for Office Supplies and Print and Reproduction Services. The Motion carried unanimously.

- E. Consider and act upon approval of expenditures for part of the 2007 Commute Solutions and Air Quality Advertising Campaigns.

The Committee recommends approval of expenditures in the total amount of \$23,360 for second part of the 2007 Commute Solutions and Air Quality Advertising Campaigns. The Motion carried unanimously.

- F. Consider and act upon authorization for the Executive Director to execute the following items for the Rural Public Transportation Program:

1. 5311 Discretionary Fund Grant Agreement with the Texas Department of Transportation (TxDOT) to be used for vehicle purchase only. Agreement effective beginning April 1, 2007 and ending August 30, 2008. Agreement amount:
 - a. Federal funds \$180,000.
 - b. Transportation Development Credits (TDC) \$36,867.
2. 5311 TxDOT Federal Funds Grant Agreement in the amount of \$1,118,140 for Rural Public Transportation. Agreement period beginning March 1, 2007 and ending August 30, 2008.
3. 5310 TxDOT Elderly & Persons with Disabilities (ED) Grant Agreement for \$150,000 for the following purchases:
 - a. Vehicle Preventive Maintenance-Federal \$27,200.00-Local \$6,800.
 - b. Purchase two Type II vehicles-Federal \$92,800-Local \$23,200.

Regional Coordination Planning Project Grant Agreement with TxDOT for FY 07 in the amount of \$60,000. Effective from April 20, 2007 to September 31, 2008.

- a. Release a Request for Proposal for consultant services. Amount not to exceed \$45,000. Amount will be awarded with the terms of the grant agreement.
3. Release a reverse auction for three (3) Type II Rural Public Transportation vehicles. Anticipated amount is not to exceed local funds of \$200,000.

The Committee recommends approval of the above items for the Rural Public Transportation Program. In addition, the agency will procure the items using the General Services Administration Schedule through the Texas Department of Transportation, if allowable, through an Interlocal Agreement with Houston-Galveston Area Council or release a reverse auction through Orbis Online, the State of Texas' contracted reverse auction provider. The Motion carried unanimously.

G. Consider and act upon the following as recommended by the Bexar Senior Advisory Committee:

1. FY07 Budget.
2. Vendors for the Aging and Disability Resources Center Grant.
3. Request for Proposals for Bexar Area Agency on Aging services for FY 2008-2010.

The Committee recommends approval of the above recommendations from the Bexar Senior Advisory Committee. The Motion carried unanimously.

H. Consider and act upon the following as recommended by the Alamo Senior Advisory Committee:

1. FY07 Budget Revisions
2. Provider Transfers
3. FY07 Vendor Addition

The Committee recommends approval of the above recommendations from the Bexar Senior Advisory Committee. The Motion carried unanimously.

Consider and act upon the following from the Health and Human Services Advisory Staff Committee:

1. Baptist Child and Family Services - Health and Human Services, "Basic Center Program". Funding: Administration for Children and Families: \$200,000.
2. Baptist Child and Family Services - Health and Human Services, "Guadalupe Street Coffee Shop". Funding: Administration for Children and Families: \$50,000.
3. Connections Individual and Family Services, Inc., "Basic Center Program". Funding: Department of Health and Human Services: \$186,642.
4. Family Life Christian Church, "At Risk Youth Empowerment Initiative". Funding: Administration for Children and Families: \$50,000.
5. Girls and Boys Town of San Antonio, "Basic Center Program". Funding: Administration for Children and Families: \$158,633.
6. Intercultural Development Research Association, "The Math and Science Smart (MASS) Project". Funding: U.S. Department of Education: \$646,270.

7. Roy Maas' Youth Alternatives, Inc., "Basic Center Program". Funding: Department of Health and Human Services: \$200,000.
8. Roy Maas' Youth Alternatives, Inc., "Transitional Living Program (TLP)". Funding: Department of Health and Human Services: \$200,000.
9. San Antonio Independent School District, "SAISD Total Abstinence Program (TAP)". Funding: Family and Youth Services Bureau: \$522,356.
10. The University of Texas at San Antonio, "Teachers and Parents: Latinos Collaborating for Innovative Early Learning Opportunities (TAP Research Project)". Funding: Administration for Children and Families: \$99,595.

Consider and act upon the following as recommended by the Metropolitan Planning Organization:

1. Amendments to the FY 2006-2008 Transportation Improvement Program – TRACS Review.
2. Amendments to the FY 2006-2007 Unified Planning Work Program – TRACS Review.
3. FY 2008-2011 Transportation Improvement Program – TRACS Review.

After consideration, a Motion was made by Commissioner Williams, seconded by Judge Evans approval of the items on the consent agenda. The Motion carried unanimously.

The next item was to consider and act upon the following Committee Reports:

A. Management Committee

1. Discussion and appropriate action on changes to AACOG Bylaws regarding dues structure.

Judge Barden stated the Committee recommends approval to change the AACOG Bylaws regarding dues structure. In addition, the dues will be increased from .06 to .07 per capita plus a 20% increase to the base for the other categories. The effective date of the change will be January 1, 2008. After consideration, the Motion carried unanimously.

B. Area Judges

Judge Bautista reported on the Area Judge meeting. No action required.

C. Planning and Program

Commissioner Williams stated the Committee recommends approval of appointments to the Bexar Senior Advisory Committee, Criminal Justice Advisory Committee and the Regional Emergency Preparedness Advisory Committee. After consideration, the Motion carried unanimously.

D. Community Relations

1. Regional Citizen of the Year – John Kight
2. Corporate Citizen of the Year – Bill McCandless, President & CEO-Lone Star Bank
3. Community Project of the Year – Fredericksburg High School Principals of Technology course (rocket class)
4. Lifetime Achievement Award – Al J. Notzon III

Ms. Molly Pruitt stated the Committee recommends approval of the above 2007 Regional Awards.

After consideration, the Motion carried unanimously.

The next item was to consider and act upon approval of the following as recommended by the Economic Development Environmental Review Committee:

- A. The University of Texas Health Science Center at San Antonio. "Medical Arts Research Center with Ambulatory Surgery Center." Funding: U.S. Department of Commerce – Economic Development Administration: \$1,000,000.

Mayor Ruby Vera stated the Committee recommends favorable review. After consideration, a Motion was made by Judge Barden, seconded by Commissioner Adkisson, favorable review. The Motion carried unanimously.

The next item was to consider and act upon the following as recommended by the Criminal Justice Advisory Committee:

VAWA:

- A. Hill Country Crisis Council, Inc., "VAWA Victim Assistance for Women Project". Funding: Violence Against Women Act (VAWA): \$83,587.
- B. Wilson County, "Violence Against Women Prevention Program". Funding: Violence Against Women Act (VAWA): \$47,556.
- C. Family Service Association of San Antonio, Inc., "Kidshare Domestic Violence Intervention Services". Funding: Violence Against Women Act (VAWA): \$32,500.
- D. Atascosa Family Crisis Center, Inc., "Atascosa County Domestic Violence & Sexual Assault Advocacy Project". Funding: Violence Against Women Act (VAWA): \$77,613.
- E. Family Violence Prevention Services, Inc., "Women's Support Program". Funding: Violence Against Women Act (VAWA): \$71,449.
- F. Alamo Area Rape Crisis Center, "Crisis Counseling for Female Sexual Violence Victims". Funding: Violence Against Women Act (VAWA): \$87,013.
- G. Catholic Charities, Archdiocese of San Antonio, Inc., "Catholic Charities VAWA Project". Funding: Violence Against Women Act (VAWA): \$68,625.
- H. Kendall County, Texas, "Kendall County Victim Services for Women". Funding: Violence Against Women Act (VAWA): \$51,268.
- I. Atascosa County, "Family Violence Prosecution Unit". Funding: Violence Against Women Act (VAWA): \$82,215.
- J. Comal County Family Violence Shelter Inc., "Legal Advocacy Project". Funding: Violence Against Women Act (VAWA): \$63,839.
- K. City of San Antonio, San Antonio Attorney's Office, "Early Intervention for Women Living in Domestic Violence". Funding: Violence Against Women Act (VAWA): \$188,749.

421:

- L. Alamo Area Council of Governments, "Regional Law Enforcement Academy".

Funding: State Criminal Justice Planning (421) Fund: \$589,723.

- M. City of Kenedy PD, "Collaborative Communication Project". Funding: State Criminal Justice Planning (421) Fund: \$14,784.
- N. City of San Antonio PD, "Operation Fast Track". Funding: State Criminal Justice Planning (421) Fund: \$26,449.
- O. City of Seguin, "Seguin PD Toughbooks". Funding: State Criminal Justice Planning (421) Fund: \$37,710.
- P. City of Cibolo, "City of Cibolo Police Patrol Equipment Project". Funding: State Criminal Justice Planning (421) Fund: \$27,890.
- Q. City of Kerrville PD, "Hill Country Combined S.O.U.". Funding: State Criminal Justice Planning (421) Fund: \$17,989.
- R. Bexar County Juvenile Board, "Gang Intelligence Officer". Funding: State Criminal Justice Planning (421) Fund: \$57,004.
- S. City of Elmendorf Police Department, "Police Department Equipment". Funding: State Criminal Justice Planning (421) Fund: \$18,000.
- T. Bexar County Sheriff's Office, "Project Jovonie". Funding: State Criminal Justice Planning (421) Fund: \$110,439.
- U. City of Ingram Marshal's Department, "School Resource Officer". Funding: State Criminal Justice Planning (421) Fund: \$70,235.
- V. City of China Grove, "Law Enforcement Improvement Project". Funding: State Criminal Justice Planning (421) Fund: \$99,898.

SDFSC:

- W. Alamo Area Council of Governments, "Regional Youth Criminal Justice Education Program". Funding: Safe and Drug Free Schools and Communities (SDFSC): \$94,392.
- X. Karnes/Wilson County Juvenile Probation Department, "SDFS - SYNERGY Program". Funding: Safe and Drug Free Schools and Communities (SDFSC): \$128,432.
- Y. Bexar County Juvenile Board, "Project Connect (Model Program) at Wagner H.S.". Funding: Safe and Drug Free Schools and Communities (SDFSC): \$91,430.
- Z. Medina Valley Independent School District, "MVISD School Resource Officers". Funding: Safe and Drug Free Schools (SDFS): \$97,556.
- AA. Seguin Youth Services, Inc., "Prevention First". Funding: Safe and Drug Free Schools and Communities (SDFSC): \$124,236.
- BB. San Antonio Sports Foundation, "San Antonio Sports Foundation Youth Programs". Funding: Safe and Drug Free Schools and Communities (SDFSC): \$67,565.
- CC. City of San Antonio (Dept. of Community Initiatives), "START (Striving Together to Achieve Rewarding Tomorrows)". Funding: Safe and Drug Free Schools and

Communities (SDFSC): \$129,763.

DD. San Antonio Youth Center, "Five Star Community Learning Center". Funding: Safe and Drug Free Schools and Communities (SDFSC): \$20,000.

EE. Consider and act upon approval of the Violence Against Women Act, State Criminal Justice Planning Fund (421), and the Safe and Drug Free Schools and Communities (SDFSC) Priority Ranking Sheets as recommended by the Criminal Justice Advisory Committee.

Sam Katz stated the Committee recommends favorable review on items A through EE. After consideration, a Motion was made by Mayor Lopez, seconded by Judge Kendall approval of the item recommended by the Criminal Justice Advisory Committee. The Motion carried unanimously.

The next item was to consider and act upon the recommendations from the following from the Texas Silver Haired Legislature elections:

- A. Alamo Area Agency on Aging
- B. Bexar Area Agency on Aging

Ms. Arriaga stated that this item would not be considered at this time.

The next item was to consider and act upon appointing representative from the AACOG Board of Directors to the AACOG Air Improvement Resources Committee.

Mrs. Arriaga stated that there is currently a vacancy on the AIRCO Committee due to the resignation of Mayor Patrick Heath. A Motion was made by Commissioner Millikin, seconded by Judge Bautista to appoint Judge Gaylan Schroeder of Kendall County to serve as the representative to the AIRCO Committee. The Motion carried unanimously.

The next item was to consider and act upon authorizing the Executive Director to submit a 2007-2008 State Health Insurance Program Grant (SHIP) for the Alamo and Bexar Area Agencies on Aging.

Mrs. Arriaga stated staff recommends approval to submit a 2007-2008 State Health Insurance Program Grant (SHIP) for the Alamo and Bexar Area Agency on Aging. After consideration, a Motion was made by Judge Bautista, seconded by Mayor Tymrak approval to submit the 2007-2008 State Health Insurance Program Grant for the Alamo and Bexar Area Agencies on Aging. The Motion carried unanimously.

There being no further business to discuss the meeting was adjourned at 1:50 p.m.